

## Planning Committee

**2008-03-14 09:00:00.0**

Joseph P. Bort MetroCenter Claremont Conference  
Room 101 8th Street Oakland, CA 94607  
The Planning Committee considers matters relating to  
MTC regional, corridor-level, and other planning  
activities.

*This agenda was updated 2008-03-10 12:16:02.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

### Chair

Jim Spering

### Vice Chair

Amy Worth

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacopini+ Anne Halsted Sue  
Lempert Jon Rubin Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

### Ad Hoc

All Other Comm?rs.

### Staff Liaison

Doug Kimsey

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### Consent Calendar: Minutes of February 8, 2008 \*

#### 1a. Action: Committee Approval

- [1a\\_minutes.pdf](#)

**Notice of Preparation of an Environmental Impact Report for the Transportation  
2035 Plan\***

**Presented by:** Ashley Nguyen

#### 1b. Action: Information

- [1b\\_AttachA\\_NOP\\_T2035EIR.pdf](#)
- [1b\\_NOP-EIR\\_PC3-14-08.pdf](#)

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## **Transportation 2035: Draft Vision Policy Strategies\***

*Staff seeks the Committee's approval of the Vision Policy Strategies, which will provide the overarching policy framework for the plan and will be applied as qualitative evaluation measures during the project-level assessment to be conducted this Spring.*

**Presented by:** Ashley Nguyen

### **2a. Action:** Committee Approval

- [2a AttachmentA Vision Policies 10.pdf](#)
- [2a AttachmentB KeyMsgs PC-3-14-08.pdf](#)
- [2a PPT VPS.pdf](#)
- [2a VPS PC 3-14-08.pdf](#)

### **Regional Program/Project Submittals\***

*Staff will summarize the regional program/project submittals for consideration in the financially constrained RTP.*

**Presented by:** Ashley Nguyen

### **2b. Action:** Information

- [2b AttachmentA RegionalPrograms.pdf](#)
- [2b AttachmentB BABCsubmittal.pdf](#)
- [2b RegionalPrograms 3-14-08.pdf](#)

### **Transit Capital & Operating Needs Assessment & Local Streets & Roads Needs Assessment\***

*Staff will present the preliminary results of the 25-year transit capital and operating and local roadways needs assessment*

### **2c.**

**Presented by:** Glen Tepke, Theresa Romell

**Action:** Information

- [2c Transit Road Needs and Shortfalls.pdf](#)

**2007 Spare the Air/Free Transit Campaign Evaluation and Recommendations for**

### **3. 2008\***

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*Staff will present the results of the 2007 Spare the Air/Free Transit campaign and, based upon consultation and input from the Bay Area Air Quality Management District and transit operators, seek approval of the recommendations for 2008.*

**Presented by:** Terry Lee

**Action:** Committee Approval

- [3 AttachmentA 2007EvalReport.pdf](#)
- [3 STAFF PC 3-14-08.pdf](#)

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## **Next meeting**

2008-04-11 09:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

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alternate formats call 510/817-5757.

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